2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065561

Entity Name: NAKAMORI HOLDINGS, L.L.C.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12021 VILLANOVA RD, 110 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

C/O MICKEYNET LLC 13574 VILLAGE PARK DR. #260

ORLANDO, FL 32837 US

FEI Number: 49-9803608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, THOMAS C ESQ. 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GERMANO, ATSUKO N

 Address:
 12021 VILLANOVA RD, 110

 City-St-Zip:
 ORLANDO, FL 32837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ATSUKO N GERMANO MGR 03/01/2010